

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

February 11, 2010

Members Present: Brian Bader, Kenneth R. Ammann, John N. Lechner

Pledge of Allegiance:

Others Present: Tom Amundsen, Liz Fair, Don Fedorczyk, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, Michelle Kardasz, Bob Kochems, John Logan, Bill Madden, Rhonda McClelland, Ginny Richardson, Bill Romine, from Regional Planning Dan Gracenin, Chris Conti Media Phil Rau, Matt Snyder

Public Comment on Agenda Items: None

Motion to approve January 20, 2010 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to approve January 27, 2010 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to approve January 28, 2010 Commissioners' Meeting minutes.

Moved: Mr. Ammann **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to approve a proclamation for Dominic Vadala of Hermitage, Pa. in recognition of his many years of volunteerism and service to the working families of Mercer County.

Moved: Mr. Ammann **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to approve the Applicable Elected Official Agreement for the Butler Community Education Foundation project at Linden Pointe in Hermitage. The consent and the approval of the Project on behalf of the County is granted for the purposes of complying with the requirements of Section 147 of the Internal Revenue Code of 1986, as amended, for the issuance of a private note, and does not constitute approval for any purpose, of the form of financing, the security therefor, the marketing thereof, and does not impose any liability whatsoever on the County for the repayment thereof or the viability or security of the Project.

Moved: Mr. Ammann **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to make the following retroactive appointments to the Mercer County Regional Planning Commission from January 1, 2009 until December 31, 2011: James C. Hughes, Jeff Fiedler, Jeff Hoy. In addition the following reappointments effective January 1, 2010 until December 31, 2012: Patty McClusky, Larry McAdams.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to enter into Independent Contractor Agreements to provide legal representation to adult criminal defendants who can not be represented by the Public Defender's Office as follows: David J. Graban, \$8,000.00 not to exceed 20 cases, John Alfredo, \$10,000.00 not to exceed 25 cases, Stephen Delpero \$10,000.00 not to exceed 25 cases, Tedd Nesbit, \$24,000.00 not to exceed 60 cases, Randall Hetrick \$28,000.00 no to exceed 70 cases, Jarrett K. Whalen \$28,000.00 not to exceed 70 cases. Each attorney will be paid \$400.00 per case should the assignments exceed their respective numbers. These are in effect from January 1, 2010 through December 31, 2010 unless terminated sooner by the Court.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to enter into a Community Service Agreement with the Mercer County Shrine Club, 4201 Lamor Road, Hermitage, PA 16148 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Mercer County Shrine Club may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning February 11, 2010 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to enter into an addendum to a purchase of service agreement with Preventative Aftercare, Inc., PO Box 1058, Grove City, PA 16127 with Children and Youth Services to provide in-home services at the rate of \$40.25 per day. Effective July 1, 2009 through June 30, 2010.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to enter into a purchase of service agreement with the following providers for the following Children and Youth services at the following rates:

Bair Foundation	Parent's Empowerment Program	
	(P.E.P.) Supervised Visitation with Parenting	\$40.00/hour
	Supervised Visitation with Hmkr	\$45.00/hour
	Group Parenting Instructions	\$25.00/hour
	Individual Parenting Instructions	\$40.00/hour
	Bair's Empowerment and Strengthening for Families (B.E.S.T. for Families)	\$60.00/hour
	Independent Living Program	
Group – Summer rate	\$95/group/teen	
Group – School rate	\$85/group/teen	
Children's Aid Society	Neighborhood Based Family Intervention (NBFIC)	
	Delinquent Youth	\$260,555 Annually
	Dependent Youth	\$39,300 Annually

Effective July 1, 2009 through June 30, 2010.

Moved: Mr. Ammann **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to adopt a Resolution provided for the County of Mercer to prepare plans and surveys for Reconstruction of Bridge 416 on T-668, Pierson Road in Sandy Creek Township in Mercer County Pursuant to the authority granted to the County under the County Code, 16 P.S. § 2604 as Amended.

Moved: Mr. Ammann **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to authorize advertising for the superstructure replacement of Mercer County Bridge 416 on T-668, Pierson Road in Sandy Creek. This project is funded 100% Liquid Fuels funds.

Moved: Mr. Ammann **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to authorize advertising for the parapet and deck rehabilitation of Bridge 2706 on T-451, Elliott Road in Wolf Creek Township. This project is funded 100% Liquid Fuels funds.

Moved: Mr. Ammann **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 2-9-2010:

FROM	TO	AMOUNT
DUI School Citizens Bank Checking With Interest	DUI School Northwest Savings Bank Municipal Account	\$ 5,645.00
Liquid Fuel Farmer's National Bank Money Market	Liquid Fuel Northwest Savings Bank Municipal Account	\$ 438,684.00
E911 Wireless Citizens Bank Checking W/Interest	E911 Wireless Farmer's National Bank Money Market	\$ 187,140.00
Federal Bridge PNC Checking	Federal Bridge Northwest Savings Bank Municipal Account	\$ 229,718.00
MH/MR PNC Bank Checking	MH/MR Northwest Savings Bank Money Market	\$ 670,625.00
Affordable Housing Citizens Bank Checking With Interest	Affordable Housing Northwest Savings Bank Municipal Account	\$ 11,520.00
Co. Share Records Improvements Citizens Bank Checking W/Interest	Co. Share Records Improvements Northwest Savings Bank Municipal Account	\$ 1,520.00
Recorder Records Improvements Citizens Bank Checking W/Interest	Recorder Records Improvements Northwest Savings Bank Municipal Account	\$ 3,095.00
Prothonotary Automation Citizens Bank Checking W/Interest	Prothonotary Automation Northwest Savings Bank Municipal Account	\$ 2,595.00
2001 Capital Bond Sinking PNC Bank Checking	2001 Capital Bond Sinking Northwest Savings Bank Municipal Account	\$ 59,230.00
Tax Lien PNC Bank Sweep/Checking	Tax Lien Northwest Savings Bank Municipal Account	\$ 211,500.00
Children & Youth Services Citizens Bank Checking With Interest	Children & Youth Services Northwest Savings Bank Municipal Account	\$ 52,145.00
Children & Youth Services Farmer's National Bank Money Market	Children & Youth Services Northwest Savings Bank Municipal Account	\$ 55,565.00
Co. Share Records Improvements Farmer's National Bank Money Market	Co. Share Records Improvements Northwest Savings Bank Municipal Account	\$ 79,050.00
Domestic Relations System Imp. Citizens Bank Checking W/Interest	Domestic Relations System Imp. Farmer's National Bank Money Market	\$ 53,563.00
Retirement Citizens Bank Checking W/Interest	Retirement Northwest Savings Bank Municipal Account	\$ 101,000.00

Moved: Mr. Ammann

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

New Business:

Recess to Salary Board:

Public Comment:

Questions of the Media:

Motion to adjourn.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Mercer County Board of Commissioners

Attest:

Chief Clerk